

Learning in Retirement
Council
Aug. 1, 1990

Those present were Bill Gibson, Gladys Rapoport, Marjorie Kauffman, Bill Lieson, Eleanor Reid, Pat Keating, Carl Swanson, Barbara Southworth, Lucy McAfee and Jean Stabell.

The meeting was called to order by Bill Gibson, President. It was agreed that September Council meetings would convene at 10:30 A.M.

Bill reported on discussions with Eleanor about her role as program coordinator. The coordinator is in charge of operations and is accountable to the council. On short term matters, she will consult with Bill. We decided she should continue as a member of the Council at this time.

It was agreed to establish a One Hundred Dollar petty cash fund for the coordinator to use for immediate expenses up to ten Dollars. A record of expenditures will be kept and turned in for reimbursement of the fund. It will be reviewed in November.

Eleanor would like Committee chairmen to meet with her regularly at the office. It was suggested they be "cordially Invited" to do so.

Jean reported we will be moving into the office in the Smith Field House the third week in August.

Marjorie discussed the registration for study groups. She has not placed registrants who have not paid dues. Some groups are full. It was agreed that another time it should be clear that a person must be a paid up member to sign up for a group. Eleanor moved that for one time only moderators be allowed to register up to 20, including themselves in a group. Motion seconded and voted.

Bill G. reported that he has sent informal inquiries to two foundations. The Elderhostel mailing list contains 700 names.

Pat Keating moved that members of the original planning Committee be informed of our progress and invited to join us. Motion seconded and voted.

Review of proposed by-laws. Add provisions for ex-office members of the Council. Limitation on Committee chairmen will be dropped. Members will be encouraged to indicate what committees they are interested in and Bill will work on provisions for appointment.

Eleanor will arrange a time and place for a general membership meeting. We would like 9:30 A.M., Thursday, Sept. 13th at the Field House.

Meeting was adjourned.

Respectfully submitted,

Lucy McAfee, Secy. Treas.